### **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

MEETING DATE: 6/21/2006	DIVISION: <u>COMMUNITY SERVICES</u>		
BULK ITEM: YES _X_ NO	DEPARTMENT: SOCIAL SERVICES		
Alliance for Aging, Inc. (Area Agency on Aging for	nendment #002 to OAA Contract #AA-629 between the for Miami-Dade and Monroe Counties) and the Monroe County Community Services (In-Home Services and Nutrition		
	Amendment is to increase the amount under contract for the 9 22.00 for a total of \$383,443.00. This increase is nonnin subsequent periods.		
PREVIOUS RELEVANT BOCC ACTION: Ap May 16, 2006.	oproval of Amendment #001 to OAA Contract #AA-629 on		
CONTRACT/AGREEMENT CHANGES: Allo \$118,950.00, Title C-II \$138,592.00 and Title III-I	otted funds now are Title III-B \$79,600.00; Title C-I E \$46,301.00		
STAFF RECOMMENDATION: Approval			
TOTAL COST: \$425,622.00 COST TO COUNTY: \$42,179.00	BUDGETED: YES X NO SOURCE OF FUNDS: Ad Valorem Taxes		
REVENUE PRODUCING: YES NO_X	AMT.PER MONTHYEAR		
APPROVED BY: COUNTY ATTY. X OMB/	Purchasing X RISK MANAGEMENT X		
DIVISION DIRECTOR APPROVAL:	Sheila a Barker SHEILA BARKER		
DOCUMENTATION: INCLUDED X	TO FOLLOW NOT REQUIRED		
DISPOSITION:	AGENDA ITEM#:		

Revised 11/29/05 dra

# MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY					
Contract with: Alliance For Aging, Inc.  Effective Date				Contract # Amendme Contract #AA-629 4/1/2006 12/31/2006	
Contract Purpose/Description: Approval of Amendment #002 to the OAA Contract #AA-629, (4/1/06-12/31/06) will increase the amount under contract by \$5,722.00 for a total of \$383,433.00.					
Contract Manager:	Deloris Simpson (Name)		4589 (Ext.)	Community Services (Department/Stop #)	
For BOCC meeting on	6/21/06		Agenda De	adline: 6/6/06	
CONTRACT COSTS					
Total Dollar Value of Contract: (extension) \$425,622.00 Budgeted? Yes X No Account Codes: Grant: \$ 383,433.00 County Match: \$42,179.00				ar Portion: \$ 0153406 - 536	
ADDITIONAL COSTS  Estimated Ongoing Costs: \$ /yr For: (eg. Maintenance, utilities, janitorial, salaries, etc)					
(Not included in dollar value above) (eg. Maintenance, utilities, janitoriar, salartes, etc.)					
		CONTRACT RI	EVIEW		
Division Director	Date In	Changes Needed Yes No	Sheil	Reviewer	Date Out
Risk Management (	5.06	Yes No	<u>- M</u>	Sleevels	<u> </u>
O.M.B./Purchasing	6 5 00	Yes No			_6/5/06
County Attorney	*/ * /	Yes No	Dura	myrunley	6 L Ge
Comments: Should Attach original contract & amend \$1.					

OMB Form Revised 2/27/01 MCP #2

THIS AMENDMENT, entered into between the Alliance for Aging, Inc. hereinafter referred to as the "Alliance", and Monroe County Board of Commissioners.

The purpose of this amendment is to increase the amount under contract for the 9 month contract period ending December 31, 2006 by \$ 5,722 for a total of \$ 383,443. This increase is non-recurring and will not affect the contract allocation in subsequent periods. The breakdown by Title will be as following:

Title III B: \$ 79,600 Title C1: \$ 118,950 Title C2: \$ 138,592 Title III E: \$ 46,301

 This amendment shall begin on April 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed by their undersigned officials as duly authorized.

#### PROVIDER:

	Monroe County Board of Commissioners		ALLIANCE FOR AGING, INC.
SIGNED BY:		SIGNED BY:	
	Charles "Sonny" McCoy	NAME:	Steven Weisberg, M. S.
	Mayor		President & CEO
DATE:		DATE:	

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY

THIS AGREEMENT is entered into between the Alliance for Aging, Inc., hereinafter referred to as the "Alliance," and Monroe County Social Services, hereinafter referred to as the "recipient." This agreement is subject to all provisions contained in the MASTER AGREEMENT executed between the Alliance and the Recipient, Agreement No. PA- 429, and its successor, incorporated herein by reference.

The breakdown by Title will be as following:

Title III B: \$ 79,600 Title C1: \$ 118,950 Title C2: \$ 138,592 Title III E: \$ 40,579

1. This agreement shall begin on April 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this agreement shall be and are hereby changed to conform with this agreement.

All provisions not in conflict with this agreement are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this agreement.

This agreement and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page agreement to be executed by their undersigned officials as duly authorized.

### PROVIDER:

	County Social Services		ALLIANCE FOR AGING, INC.
SIGNED BY:		_ SIGNED BY	
NAME:	Charles "Sonny" McCoy	_ NAME:	Steven Weisberg, M. S.
TITLE:	Mayor/Chairman	TITLE:	President & CEO
DATE:	March 15, 2006	DATE:	3/28/36
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	- A		
	MONROE COUNTY ATTORNEY (\$)	ALLERY E	DINNY L KOKHLGE CLERK
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